



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
PHONE: 281-346-1796 FAX: 281-346-2556

I. CALL TO ORDER

A special meeting of the Fulshear City Council was called to order by Mayor, Thomas C. Kuykendall, Jr., at 6:02 p.m., Tuesday, May 24, 2011 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas and all citizens were welcomed.

II. QUORUM

A quorum was present.

MEMBERS PRESENT:

*Thomas C. Kuykendall, Jr., Mayor
J. B. Collins, Jr., Mayor-Pro-Tem
Larry Beustring
Stephen Gill
Laverne Patterson
Jeff Roberts*

STAFF PRESENT:

*D. (Diana) Gordon Offord, City Secy
C. J. Snipes, City Administrator
Tim Kirwin, Asst. City Attorney
Michelle Kirchner, Building Inspector
Cheryl Stalinsky, Comm. Development*

GUESTS:

*Russ Cosbey and
8 others who did not sign in*

III. BUSINESS

A. CONSIDERATION and POSSIBLE ACTION to APPROVE LETTER of AGREEMENT DEFINING SCOPE of SERVICES and BUDGET for ORDINANCE REVIEW and COMPREHENSIVE PLANNING SERVICES RENDERED by KENDIG KEAST COLLOATIVE

Mayor Kuykendall stated that this would be the City of Fulshear first ever Comprehensive Plan for the City. He introduced the President of the Kendig Keast Collaborative, Bret C. Keast.

Mr. Keast gave an overview of his firm and their accomplishments. He stated that their experience included working with local, county, and regional civic organizations, developers, and community at large. He stated that they are committed to their clients in helping them achieve their goals and outcomes through advanced planning methods. He stated that their firm has a small staff and he named the staff members. He then asked if there were any questions. There was an approximate ten minutes of question and answer.

Alderman Roberts expressed that he would like to have more time to evaluate this firm before considering their services. He stated that they sound like an excellent firm but he feels like this is being rushed.

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Mayor Kuykendall stated that this discussion about a comprehensive planning plan for the City has been going on for past two months and he has not received any calls stated further investigation was necessary. Approximately a 20-minutes discussion continued among the Council members. Mayor Kuykendall called for a vote.

A motion was made by Alderman Beustring to approve the letter of Agreement defining scope of services and Budget for Ordinance Review and Comprehensive Planning Services Rendered by Kendig Keast Collaborative. It was seconded by Alderman Gill. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, Gill, and Alderwoman Patterson

Nays: Alderman Roberts

B. CONSIDERATION and POSSIBLE ACTION to APPROVE TAZER/ ELECTRONIC CONTROL DEVICE use POLICY for POLICE DEPARTMENT

A motion was made by Alderman Gill to approve Tazer/Electronic Control Device use policy for Police Department. It was seconded by Alderman Roberts. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, Gill, Roberts, and Alderwoman Patterson

Nays: None

C. CONSIDERATION and POSSIBLE ACTION to APPROVE PROCUREMENT of TAZER/ ELECTRONIC CONTROL DEVICE for POLICE using DONATED FUNDS for said PURPOSE

A motion was made by Alderwoman Patterson to approve Procurement of Tazer/Electronic Control Device for Police using donated funds for said purpose. It was seconded by Alderman Roberts. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, Gill, Roberts, and Alderwoman Patterson

Nays: None

D. CONSIDERATION and POSSIBLE ACTION to APPROVE ACCEPTANCE of CORRECTED UTILITY CONVEYANCE and SECURITY AGREEMENTS for WATER, SEWER and DRAINAGE FACILITIES to SERVE CREEKSIDE at CROSS CREEK RANCH, SECTIONS 1 and 8 (PHASE ONE), CROSS CREEK RANCH FLEWELLEN WAY, CROSS CREEK BEND LANE/ CROSS CREEK RANCH BOULEVARD, the COVE at CROSS CREEK RANCH, WEST CROSS CREEK BEND LANE, PHASE ONE and LAKES of CROSS CREEK RANCH, SECTION 2

A motion was made by Alderman Gill to approve acceptance of corrected Utility Conveyance and Security Agreements for water, sewer, and drainage facilities to service Creekside at Cross Creek Ranch, Section 1 and 8 (Phase One), Cross Creek Ranch Flewellen Way, Cross Creek Bend Lane/Cross Creek Ranch Boulevard, the Cove at Cross Creek Ranch, West Cross Creek Bend Lane, Phase One and Lakes of Cross Creek Ranch, Section 2. It was seconded by Alderman Beustring. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, Gill, Roberts, and Alderwoman Patterson

Nays: None

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E. CONSIDERATION and POSSIBLE ACTION to APPROVE ACCEPTANCES for CREEKSIDE at CROSS CREEK RANCH, SECTION 5, CROSS CREEK BEND LANE EXTENSION NOS. 1 and 2 and CROSS CREEK RANCH SPORTS PARK

A motion was made by Alderman Beustring to approve Acceptances for Creekside at Cross Creek Ranch, Section 5, Cross Creek Bend Lane Extension Nos. 1, and 2 and Cross Creek Ranch Sports Park. It was seconded by Alderman Gill. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, Gill, Roberts, and Alderwoman Patterson
Nays: None

F. CONSIDERATION and POSSIBLE ACTION to APPROVE ACCEPTANCE of UTILITY CONVEYANCE and SECURITY AGREEMENTS for WATER, SEWER and DRAINAGE FACILITIES to SERVE CREEKSIDE at CROSS CREEK RANCH, SECTIONS 3, PHASE ONE, 5 and 11, CROSS CREEK BEND LANE EXTENSION NO. 1 and CROSS CREEK BEND LANE EXTENSION NO. 2

A motion was made by Alderman Beustring to approve Acceptance of Utility Conveyance and Security Agreements for water, sewer, and drainage facilities of serve Creekside at Cross Creek Ranch, Section 3, Phase One, 5, and 11, Cross Creek Bend Lane Extension No. 1 and Cross Creek Bend Lane Extension No. 2. It was seconded by Alderman Gill. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, Gill, Roberts, and Alderwoman Patterson
Nays: None

G. CONSIDERATION and POSSIBLE ACTION to ACCEPT PETITION to CREATE MUD 156 WITHIN the BOUNDARIES of the CITY'S ETJ

A motion was made by Alderman Beustring to accept petition to create MUD 156 within the boundaries of the City's ETJ. It was seconded by Alderman Collins. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, Gill, Roberts, and Alderwoman Patterson
Nays: None

H. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2011-176 a RESOLUTION CONSENTING to the APPROVAL of the CREATION of FORT BEND COUNTY MUD NO. 156 LOCATED within the BOUNDARIES of the CITY'S ETJ

A motion was made by Alderman Gill to approve Resolution No. 2011-176 a Resolution consenting to the Approval of the creation of Fort Bend County MUD No. 156 located within the boundaries of the City's ETJ. It was seconded by Alderman Collins.

Ayes: Aldermen Beustring, Collins, Gill, Roberts, and Alderwoman Patterson
Nays: None

IV. ORGANIZATIONAL MATTERS

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A. CONDUCT OFFICIAL CANVASS of MAY 14, 2011 CITY of FULSHEAR GENERAL ELECTION and CONSIDER ACCEPTANCE of ELECTION RESULTS

Council reviewed Canvass Certification for the City of Fulshear from the Office of Election Administration/Fort Bend County for the General Election held on May 14, 2011. The Official return showed the following: Total Ballots Cast: 244 Stephen Gill.....154 votes; J.B. Collins, Jr.....133 votes; and Jocelyn Ryan.....91 votes. (Declared elected officials: Stephen Gill and J. B. Collins, Jr.) No action necessary.

B. CONSIDERATION and POSSIBLE ACTION on ORDINANCE NO. 2011-1036 an ORDINANCE CANVASSING the RETURNS and DECLARING the RESULTS of the GENERAL ELECTION held on MAY 14, 2011, for the PURPOSE of ELECTING TWO ALDERMEN to the CITY COUNCIL of the CITY OF FULSHEAR, TEXAS

A motion was made by Alderman Roberts to approve Ordinance No. 2011-1036 an ordinance canvassing the returns and declaring the results of the General Election held on May 14, 2011, for the purpose of electing two aldermen to the City Council of the City of Fulshear, Texas. It was seconded by Alderman Beustring. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, Gill, Roberts, and Alderwoman Patterson
Nays: None

C. CONDUCT OATH of OFFICE for ELECTED CITY COUNCIL MEMBERS

The oath was administered by Judge Kelly Crow for both elected officials (Stephen Gill and J. B. Collins, Jr.).

D. CONSIDERATION and POSSIBLE ACTION to ELECT a MAYOR PRO-TEM

A motion was made by Alderman Gill to re-elect J. B. Collins, Jr. as Mayor Pro-Tem. It was seconded by Alderman Roberts. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, Gill, Roberts, and Alderwoman Patterson
Nays: None

E. RECESS to HONOR ELECTED OFFICIALS

Cookies and punch was served to Council and all citizens who attended the meeting to honor our re-elected officials, Alderman Gill and Alderman Collins after the meeting was adjourned.

V. ADJOURNMENT

A motion was made by Alderman Collins to adjourn at 7:15p.m. It was seconded by Alderman Roberts. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, Gill, Roberts, and Alderwoman Patterson
Nays: None

Mayor - Thomas C. Kuykendall, Jr.

Attest: _____
D. (Diana) Gordon Offord- City Secretary